

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE

Governor's Forest Health OVERSIGHT COUNCIL

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Oversight Council and to the general public that the **Forest Health Oversight Council** will hold a meeting open to the public:

Thursday, September 9th, 2004, 9:30 p.m.
Arizona Department of Agriculture – Conference Room #206
1688 W. Adams - Phoenix, AZ 85007

- 1) Call to order
- 2) Review and vote on minutes from the **8.12.04** meeting
- 3) Subcommittees
 - a. Reports
 - i. Utilization & Commerce – Marty Moore
 - ii. Zoning & Implementation – Mayor Joe Donaldson
 - iii. Legislation – Lori Faeth (see below)
 - iv. Education – Michael Neal
 - v. Mapping and Assessment Kathy Hemmenway
- 4) Community Wildfire Protection Plan at work in the City of Flagstaff
 - a. Mayor Joe Donaldson
- 5) Pinetop-Strawberry Fire Station, Wildfire Awareness
 - a. Captain Mike Brandt
- 6) Discussion of legislative recommendations developed by the Industries of the Future (IOF)
 - a. Marilyn Hill, Special Projects Administrator
- 7) Recommendations for 2005 legislative session, Lori Faeth
 - a. Review recommendations from the policy subcommittee meeting of 9/2/04
 - b. Approve recommendations
 - c. Strategy, legislative workshop to be sponsored by the Greater Flagstaff Economic Council and the Greater Flagstaff Forests Partnership. Other locations?
 - d. Identify timeline for developing the next set of comprehensive recommendations from the Council
- 8) Environmental Portfolio Standards
 - a. Review and approval of letter from the Committee to the Corporation Commission
- 9) Status of Executive Order establishing the position and office of State Forester
- 10) Forest Service presentation on White Mountain Stewardship Contract
 - a. Kate Klein, Apache Sitgreaves
 - b. Process, criteria, and timeline for bid award, and
 - c. Vision of the role of collaboration in decision-making surrounding both bid awarding process and subsequent determination of acres and treatment
- 11) Future meeting dates and locations
 - a. Fall 2004 schedule
 - i. October 14th - Safford
 - ii. November 4th - Phoenix (confirm date)
 - iii. December - Break

12) Call to the Public

13) Adjournment

Dated this 7th day of July 2004 - Governor's Forest Health Councils

CO-CHAIRS

Diane Vosick – Ecological Restoration Institute, NAU

Rep. Tom O'Halleran – Arizona House of Representatives

<http://www.governor.state.az.us/FHC/>